

CAYUCOS SANITARY DISTRICT

200 Ash Ave.
P.O. Box 333, Cayucos, California 93430
(805) 995-3290

GOVERNING BOARD

- R. Enns, President
- D. Chivens, Vice President
- S. Lyon, Director
- C. Maffioli, Director
- D. Lloyd, Director

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
THURSDAY, FEBRUARY 11, 2016 AT 6:00 PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENTS:

Members of the public wishing to address the Board on any item described in this Notice may do so when recognized by the Board President.

3. CONSIDERATION TO APPROVE THE 4TH QUARTER 2014/15 WWTP OPERATIONS AND MAINTENANCE INVOICE FROM THE CITY OF MORRO BAY IN THE AMOUNT OF **\$171,383.10.**

4. CONSIDERATION TO APPROVE THE 1ST QUARTER 2015/16 WWTP OPERATIONS AND MAINTENANCE INVOICE FROM THE CITY OF MORRO BAY IN THE AMOUNT OF **\$81,004.59.**

5. UPDATE ON CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) STATUS.

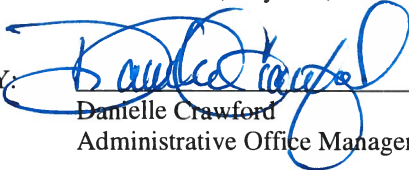
6. ADJOURNMENT

NOTICE OF POSTING:

DATE: February 10, 2016

TIME: 4:30pm

PLACE: 200 Ash Ave., Cayucos, CA

BY: 

 Danielle Crawford
 Administrative Office Manager

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